



Idaho Registry of Interpreters for the Deaf

Official Minutes DRAFT

Idaho RID Business Meeting
Saturday, May 15, 2021 at 12:00pm
Meeting via Zoom

Call to Order

An annual business meeting of the Idaho RID was held on May 15th, 2021 online via Zoom. It began at 12:11pm and was presided over by President Heather Fultz, with Lauren Seale as Secretary. A quorum of 19 was needed and 22 voting members were present.

Minutes

Approval of minutes

A motion to approve the minutes of the previous business meeting on March 9th, 2019 was made by Steven Stubbs and seconded by Brenna Andrew.

President's Report

The President's Report was presented by Heather Fultz. Idaho RID hosted a virtual scavenger hunt in order to introduce members to the new website. In December of 2020, Idaho RID presented two awards to two members of our community; the Lifetime Achievement Award was given to Jacqueline Baxter and the Distinguished Service Award was given to Steven Stubbs. Heather also announced that the Idaho Council for the Deaf and Hard of Hearing is now a CASLI testing site that is proctoring the NIC performance exam. Heather announced a call for presenters for Idaho RID's mini-workshop series that will continue to be offered for free to Idaho RID members over the next year.

Other Reports

The Financial Report was presented by Fran Bennett. As of April 15, 2021 Idaho RID's total income was \$9,244.67 and the total expenses were \$4,231.79. Fran mentioned that there were still additional expenses to be accounted for upon the completion of today's workshop. The total in checking and saving is \$22,128.48. Karen Nelson asked what the line item "Affinity Pay Fees" meant on the PowerPoint slide and Fran explained that this fee is associated with the Idaho RID bank account.

Committee Reports were presented by Lauren Seale. Idaho RID provided seven workshops between October of 2020 and May of 2021 consisting of 1.65 CEU's. Up until this year, Idaho RID has only offered scholarships to first time test takers. The Board felt this was too limiting for members seeking scholarships, so the Policy and Procedures Manual was updated to allow members to apply for a scholarship regardless if that member has taken the exam previously.

The Technology Committee report was presented by Sierra McIver. Sierra shared new features that have been added to the Idaho RID website including the Idaho Deaf Events Calendar, updates on the member portal, and the updated resource page. Sierra also shared how members can save the Idaho RID widget to their iPhone home page.

Elections

Treasurer- Sarah Spellman was nominated as Treasurer and accepted the nomination.

Vice President- Dawn Wells was nominated as Vice President and accepted the nomination.

A vote by show of hands was conducted by Heather Fultz because there was only one candidate for each position. Present voting members affirmed Sarah Spellman as Treasurer and Dawn Wells as Vice President.

New Business

No new business was presented.

Announcements

Heather Fultz presented the Announcements. Idaho RID will be hosting a free mini-workshop presented by Steven Stubbs called "Where in the World is That?" on June 17th, 2021. The RID National Conference will be presented via Zoom on July 8th through the 12th.

Adjournment

A motion to adjourn the meeting was made by Karen Nelson at 12:45pm.